



JON M. HUNTSMAN, JR.  
*Governor*

GARY R. HERBERT  
*Lieutenant Governor*

# State of Utah

## OFFICE OF CRIME VICTIM REPARATIONS

MELVIN C. WILSON  
*Director, CVR*

### AGENDA

#### Amended

CVR Board Meeting

May 6, 2009

3:00 p.m. – 5:00 p.m.

- |  |   |
|--|---|
| 1. Introduction of New CVR Director<br>Melvin C. Wilson                            | Gary Scheller                                 |
| 2. Recognition of Outgoing Board Members<br>Louise Speth and Karen Watkins         | Gary Scheller                                 |
| 3. Welcome and Approval of Minutes   | Louise Speth                                  |
| 4. Review of Claims – Closed Meeting<br>A. 155645<br>B. 165096 Appeal<br>C. 159379 | Lori Radcliff<br>Mel Wilson<br>Mark McDermott |
| 5. CVR Financial Update/Stimulus   | Mel Wilson/Gary Scheller                      |
| 6. Cost Containment Sub-committee Report   | Gary Scheller                                 |
| 7. Relocation Proposed Rule Change   | Gary Scheller                                 |
| 8. Sexual Assault Proposed Rule Change   | Gary Scheller                                 |
| 9. Mental Health Counseling Proposed Rule Change                                   | Gary Scheller                                 |
| 10. Senate Bill 81 Update  | Mel Wilson                                    |
| 11. Schedule Next Board Meeting  |   |